

**PARK & RECREATION ADVISORY  
Regular Meeting  
January 11, 2018**

**Recreation Department - 50 Whiting Street  
6:00 P.M.**

**Minutes**

**Present:** Tom Warnat, Ezio Capozzi, Jr., Chris D'Tolla, Bob Warnat, Ben Gediman, Bill Bulger

**Absent:** Brent Davenport, Donna Martin

**Staff:** Colin Regan, Park and Recreation Director

**Visitors:** Tim Malone, CRCOG

**I. MINUTES**

**A motion was made by:** Bob Warnat to approve the November Meeting Minutes

**Second by:** Ezio Capozzi

**All in Favor 6 to 0**

**Motion Passes**

**II. FINACIAL / BUDGET REPORT**

- A. **2018 – 2019 Budgets** – Budget report included in packet. Directed by Town Manager to be conservative with FY 2019 Budget. I included in the packet budget summaries of our 3 Recreation Budgets. \$510,515, Berner Pool Budget line items that were approved in 2018 and requested in 2019. Full time salaries were directed to increase by 1.5%.

510 only increase in full time salary. Dir, Asst. Dir. 66%, Admin Assistant 50% for income of \$2100 only change. 515 increase 1.5% of Asst. Dir 33% of \$241.00 only other change operating supplies added \$400. Remain same Day Camp staff care program, pre/post minimum staff. 1st year in 3 years that the state did not raise minimum wage.

### III. FACILITIES REPORT

- A. Berner Pool – Fund balance is \$136,396. Bal in Active Budget is \$54,392. Did not ask for any transfer of money from fund balance. Leak repair \$12,461.00 and \$900 to evaluate situation. Recreation capital budget \$15,742, money not involved in state grant and park improvement capital.
- B. Norton Park – Tennis court repair and basketball court repair \$26,526. Short \$10,784

### V. PROGRAM REPORTS

- A. Winter Flyer / Programs – Registration started January 4. Brochure in packet.

### VI. OLD BUSINESS

- A. Dog Park – public hearing, 2.5 hours long, TC no discussion.
- B. Park Improvements Norton and Paderewski Parks – \$228,000 State Grant available.
- C. Betty Boukus Memorial – no updates.

### VII. NEW BUSINESS

- A. Relay for Life 2018

**A motion was made by:** Bill Bulger made a motion to grant permission to the American Cancer Society to hold the 2018 Relay for Life at Norton Park on June 2 and June 3 at Norton Park.

**Second by:** Ben Gediman

**All in Favor 6 to 0**

**Motion Passes**

**B. PARC Walk- a- Thon**

**A motion was made by:** Bill Bulger made a motion to grant permission to PARC to hold their annual Walk-A- Thon at Norton on Saturday, October 6, 2018.

**Second by:** Bob Warnat

**All in Favor 6 to 0**

**Motion Passes**

**C. Farmington Canal Heritage Trail**– Tim Malone did a presentation for the board members.

**A motion was made by:** Ben Gediman made a motion to agree with Alignment C of the relocation of the Farmington Heritage Trail by Capital Region Council of Governments through Norton Park with no reduction of Berner Pool parking lot.

**Second by:** Bill Bulger

**All in Favor 6 to 0**

**Motion Passes**

**VII. ADJOURNMENT**

**A motion was made by:** Ben Gediman to adjourn the meeting at 6:55 pm

**Second by:** Bob Warnat

**Vote: 6-0 in favor**

**Meeting adjourned at 6:55 pm**

**Meeting Adjourned at 6:55 pm.**

Respectfully submitted,

*Jennifer Dahlstrom*

Jennifer Dahlstrom  
Recording Secretary